

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS DISCIPLINARY SUBCOMMITTEE

#### **JANUARY 17, 2023 MEETING**

#### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants Disciplinary Subcommittee met in regular session on January 17, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### CALL TO ORDER

Michael Nauss, Public Member, Chairperson, called the meeting to order at 9:29 a.m.

#### **ROLL CALL**

**Members Present:** Michael Nauss, Public Member, Chairperson

Adam Carlson, Public Member

Lara Davis, PA-C Jill Hasen, PA-C

Members Absent: Christina Hopps, PA-C

**Staff Present:** Laury Brown, Senior Analyst, Compliance Section

Weston MacIntosh, JD, Departmental Specialist,

**Boards and Committees Section** 

Stephanie Wysack, Board Support Technician,

Boards and Committees Section

#### APPROVAL OF AGENDA

MOTION by Carlson, seconded by Hasen, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

Michigan Task Force on Physician's Assistants Disciplinary Subcommittee Meeting Minutes January 17, 2023 Page 2 of 3

#### **APPROVAL OF MINUTES**

MOTION by Carlson, seconded by Hasen, to approve the minutes of October 18, 2022, as written.

A voice vote followed.

MOTION PREVAILED

# **Disciplinary Subcommittee Master Resolution Review**

MacIntosh provided an overview of the Disciplinary Subcommittee Master Resolution. The Disciplinary Subcommittee made no changes.

#### **REGULATORY CONSIDERATIONS**

# **Consent Orders and Stipulations**

# Trang Hoang Phan, PA

MOTION by Hasen, seconded by Davis, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Carlson, Davis, Hasen, Nauss

Nays: None

MOTION PREVAILED

#### **Barry Childs Smith, PA**

MOTION by Davis, seconded by Hasen, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Carlson, Davis, Hasen, Nauss

Nays: None

MOTION PREVAILED

#### **PUBLIC COMMENT**

None

Michigan Task Force on Physician's Assistants Disciplinary Subcommittee Meeting Minutes January 17, 2023 Page 3 of 3

# **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on April 18, 2023, to begin immediately following the Task Force on Physician's Assistants full board meeting, which begins at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

#### **ADJOURNMENT**

MOTION by Hasen, seconded by Carlson, to adjourn the meeting at 9:41 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: April 18, 2023

Prepared by Stephanie Wysack, Board Support Technician Bureau of Professional Licensing

January 19, 2023